WILLIAMSON COUNTY BOARD OF COMMISSIONERS NOVEMBER 16, 2020 AT 10:15 A.M.

| STATE OF ILLINOIS |) | |
|----------------------|---|--|
| COUNTY OF WILLIAMSON |) | |

The Williamson County Board of Commissioners met Wednesday November 16, 2020 at 10:15 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a meeting of the Williamson County Board of Commissioners with the following members present:

Jim Marlo, Chairman Brent Gentry, Commissioner Ron Ellis, Commissioner

Attest: Amanda Barnes, County Clerk and Recorder

Kim Meyer, Hudgens and Meyer, LLC present by Zoom.

Budgeting and strategic planning.

Discussion had on Proposal for Bellwether LLC. Tabled

Motion made by Brent Gentry and seconded by Ron Ellis, approving **RESOLUTION NO. 20-11-16-68 A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND.** Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Recess and reconvene at 2:00 p.m. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Jim Marlo-Present Brent Gentry-Present Ron Ellis-Present

Motion made by Brent Gentry and seconded by Ron Ellis adjourning meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.